



A Great Hometown...  
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# **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

**Bob Margolis, Mayor**  
**Howard K. Coates, Jr., Vice Mayor**  
**Matt Willhite, Councilman**  
**Anne Gerwig, Councilwoman**  
**John Greene, Councilman**

**Wellington City Hall**  
**12300 Forest Hill Boulevard**  
**Wellington, Florida**

**TUESDAY, JANUARY 22, 2013**  
**7:00 PM**  
**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Deacon Al Payne, St. Therese de Liseux Catholic Church

**4. APPROVAL OF AGENDA**

**5. PRESENTATIONS AND PROCLAMATIONS**

**A. WELLINGTON BRANCH LIBRARY PRESENTATION**

Presentation by Douglas Crane, Wellington Branch Library Manager of library programs and services.

**B. PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 ANNUAL REPORT**

Captain Jay Hart will present the Palm Beach County Sheriff's Office District 8 Annual Report

**6. CONSENT AGENDA**

**A. RESOLUTION R2013-12 (FEDERALLY FUNDED PUBLIC ASSISTANCE AGREEMENT - TROPICAL STORM ISAAC)**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING TROPICAL STORM ISAAC PUBLIC ASSISTANCE AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.**

Acceptance of State of Florida Division of Emergency Management Public Assistance Agreement for Tropical Storm Isaac FEMA-4084-DR(TS Isaac).

**B. CERTIFICATES OF CORRECTION FOR NON-AD VALOREM SOLID WASTE ASSESSMENTS**

Authorization to execute the Certificates of Correction for Non-Ad Valorem Solid Waste Assessments for designated parcels for the 2012/2013 year for submittal to the Palm Beach County Tax Collector.

**C. APPROVAL OF ALTERNATE COMPOSITION OF SELECTION COMMITTEE FOR LEGAL SERVICES**

Approval of alternate selection committee for RFP# 008-13/ED - Legal Services

**D. AUTHORIZATION TO AWARD THE CONTRACT FOR THE PAINTING OF THE VILLAGE PARK ROLLER HOCKEY RINK**

Authorization to award the contract to Zibeco Corp. in the amount of \$53,500.00 for the Painting of the Village Park Roller Hockey Rink.

**E. RESOLUTION R2013-13 (THE RIDGE EQUESTRIAN SPECIAL USE PERMIT)**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN EQUESTRIAN USE PERMIT FOR THE FRIDAY GRAND PRIX SERIES LOCATED AT THE RIDGE AT WELLINGTON FOR ELEVEN (11) EVENTS TO BE HELD AT 14415 PALM BEACH POINT BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.**

Approval of Resolution R2013-13 Equestrian Special Use Permit for The Ridge at Wellington to host the Friday Grand Prix Series on January 11, 18, and 25, February 1, 8, 15 and 22, and March 1, 8 and 15 at 14415 Palm Beach Point Boulevard, Wellington

**F. RESOLUTION R2013-14 SPECIAL USE PERMIT FOR THE SMOKE INN WELLINGTON CIGAR LOUNGE**

Approval of Resolution R2013-14 Special Use Permit for the Smoke Inn Wellington Cigar Lounge for events utilizing outdoor amplified music to be held in the parking lot directly in front of 11924 Forest Hill Boulevard, Suite #7.

**7. PUBLIC HEARINGS**

**8. REGULAR AGENDA**

**A. DIRECTION TO STAFF TO DEVELOP ALTERNATIVE, PROJECT DELIVERY METHODS, AND APPROVE AN ALTERNATE SELECTION COMMITTEE FOR THE COMMUNITY CENTER PROJECT**

Direction to staff to establish the delivery method, development program and to authorize an alternate composition of the selection committee for Community Center/Tennis Center Planning, Design, Construction Administration Services and Construction

**9. PUBLIC FORUM**

**10. ATTORNEY'S REPORT**

**11. MANAGER'S REPORT & UPDATES**

**12. COUNCIL REPORTS**

**13. ADJOURNMENT**

**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.